



AGENDA
2014 Annual General Meeting of Members
Meridian Gallery

June 11, 2014

7:00 PM

Frank Pulumbarit, Chair

	WELCOME	Frank
1	Motion to Approve Agenda	all
2	Motion to Approve Minutes from Previous AGM [Oct 9, 2013]	all
3	Statements of Conflict of Interest	all
4	<p>Nominating Committee Recommendation Slate of Directors Presented</p> <p>Motion RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The following new Directors be approved for a 2 year term, expiring in June 2016: <i>Mr. Mukhlis Mutlag, Ms. Gabriela Dragomir and Mr. Eric Acker</i> 2. The following current Directors whose 2 year term is ending be approved for a 2 year term, expiring in June 2016: <i>Frank Pulumbarit, Heidi Franken, Karin Allan, Craig Mather, Levon Yazejian, Janet Thacker</i> 3. The following current Directors who have 1 year remaining in their 2 year term, expiring June, 2015 be confirmed. <i>Bonnie Kraft, Lindsay Ablett and Carol Mathe r</i> 4. The following 2 ex Officio Directors appointed by the Town of Aurora, Mayor Geoff Dawe and Councillor John Abel, be recognized. 	<p>Bonnie on behalf of Nominating Committee</p>

6	<p>Finance and Audit Committee Recommendation That the Members of the Aurora Cultural Centre receive the Audited Financial Statements and Annual Report for the year ended December 31, 2013, which Financial Statements and Annual Report were previously approved by the Board of Directors.</p> <p>Motion: RESOLVED THAT:</p> <p>The Members of the Aurora Cultural Centre receive the Audited Financial Statements and Annual Report for year ended December 31, 2013, which Financial Statements and Annual Report were previously approved by the Board of Directors.</p>	Heidi
7	<p>Finance and Audit Committee Recommendation That the Chartered Accountant firm of Millard, Foster, Thibeault, Youell be appointed as Auditors for the year ending December 31, 2014.</p> <p>Motion: RESOLVED THAT: The Chartered Accountant firm of Millard, Foster, Thibeault, Youell be appointed as Auditors for the year ending December 31, 2014.</p>	Heidi
8	Acknowledgement and Thank You	Frank
10	Other Business: Brief Presentation of 2013 Year in Review	Laura
11	Other Business: Update of Centre Activities	Laura
12	Other Business: Opportunity for Questions	all
13	Confirmation of date of Next Public Meeting : Wed September 10, 2014 7PM	all
14	Motion to Terminate Annual General Meeting of Members	
	<i>Guests are welcome to view gallery exhibitions at this time</i>	

The Board of Directors will re-convene in Library for Board of Directors Meeting and election of Officers.